

CP:TMM  
F.# 2007R00229/OCDETF # NY-NYE-0534

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

- - - - -X

UNITED STATES OF AMERICA

- against -

NIKOLAI DOZORTSEV,  
also known as "Nicky" and  
"Kolja,"  
ARTHUR DOZORTSEV,  
BORIS NAYFELD and  
ROBERTO ALCAINO,

Defendants.

- - - - -X  
THE GRAND JURY CHARGES:

COUNT ONE  
(Attempted Cocaine Possession)

In or about and between July 2007 and October 2007,  
both dates being approximate and inclusive, within the Eastern  
District of New York and elsewhere, the defendants NIKOLAI  
DOZORTSEV, also known as "Nicky" and "Kolja," BORIS NAYFELD and  
ROBERTO ALCAINO, together with others, did knowingly and  
intentionally attempt to distribute and possess with intent to  
distribute a controlled substance, which offense involved five  
kilograms or more of a substance containing cocaine, a Schedule  
II controlled substance, in violation of Title 21, United States  
Code, Section 841(a)(1).

(Title 21, United States Code, Sections  
841(b)(1)(A)(ii)(II) and 846; Title 18, United States Code,  
Sections 2 and 3551 et seq.)

**FILED**  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.  
★ JAN 22 2008 ★  
BROOKLYN OFFICE

I N D I C T M E N T

Cr. **CR 08** 44  
(T. 21, U.S.C., §§  
841(b)(1)(A)(ii)(II) and  
846; T. 18, U.S.C., §§  
1956(h), 2 and 3551 et  
seq.)

**SIFTON**

**MATSUMOTO, M.J.**

COUNT TWO  
(Conspiracy to Launder Money)

In or about and between March 2007 and October 2007, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants NIKOLAI DOZORTSEV, also known as "Nicky" and "Kolja," ARTHUR DOZORTSEV and BORIS NAYFELD, together with others, did knowingly and intentionally conspire to conduct financial transactions in and affecting interstate and foreign commerce, to wit: the transportation, transmission and transfer of funds to and through companies and bank accounts, which in fact involved the proceeds of specified unlawful activity, to wit: narcotics trafficking, in violation of Title 21, United States Code, Sections 841(a)(1), 846, 952(a), 959(a) and 963, and trafficking in contraband cigarettes, in violation of Title 18, United States Code, Section 2342, knowing that the property involved in the financial transactions represented the proceeds of some form of unlawful activity, (a) with the intent to promote the carrying on of the specified unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(A)(i), and (b) knowing that the transactions were designed in whole and in part to conceal and disguise the nature, the location, the source, the ownership and the control of the proceeds of the specified unlawful activity,

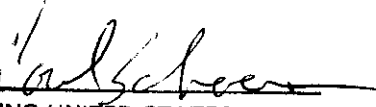
in violation of Title 18, United States Code, Section  
1956(a)(1)(B)(i).

(Title 18, United States Code, Sections 1956(h) and  
3551 et seq.)

A TRUE BILL

\_\_\_\_\_  
[redacted]  
FOREPERSON

\_\_\_\_\_  
BENTON J. CAMPBELL  
UNITED STATES ATTORNEY  
EASTERN DISTRICT OF NEW YORK

BY:   
ACTING UNITED STATES ATTORNEY  
PURSUANT TO 28 C.F.R. Q.136

FORM DBD.34  
JUN.85

No. - - - - -

**UNITED STATES DISTRICT COURT**

EASTERN District of NEW YORK

THE UNITED STATES OF AMERICA

vs.

NIKOLAI DOZORTSEV, a/k/a "Nicky" and "Kolja,"  
ARTHUR DOZORTSEV, BORIS NAYFELD and ROBERTO  
ALCAINO,

Defendants.

**INDICTMENT**

Cr. No. \_\_\_\_\_  
(T. 21, U.S.C., §§ 841(b)(1)(A)(ii)(II) and  
846; T. 18, U.S.C., §§ 1956(h), 2 and 3551  
et seq.)

A true bill.

Foreman

Filed in open court this 22<sup>nd</sup> day.

Of Tammy A.D. 19 2008

Clerk

Bail, \$ \_\_\_\_\_

TONI MELE, AUSA 718-254-6138

**FILED**  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.

★ JAN 22 2008 ★  
BROOKLYN OFFICE

**INFORMATION SHEET**

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

SIFTON  
MATSUMOTO, M.J.

1. Title of Case: **United States v. Nikolai Dozortsev, et al.**

2. Related Magistrate Docket Number(s): M-07-1123

None ( )

3. Arrest Date: **10-13-07**

4. Nature of offense(s): ☒ Felony  
☐ Misdemeanor

5. Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3 of the  
Local E.D.N.Y. Division of Business Rules):  
United States v. Ricardo Marian Fanchini, 07-CR-736 (CPS)

6. Projected Length of Trial: Less than 6 weeks (X)  
More than 6 weeks ( )

7. County in which crime was allegedly committed: Kings  
(Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)

8. Has this indictment/information been ordered sealed? ( ) Yes (X) No

9. Have arrest warrants been ordered? ( ) Yes (X) No

BENTON J. CAMPBELL  
UNITED STATES ATTORNEY

By: St T

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Toni Mele  
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